

Date: 1st February, 2016

The Secretary
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub: Intimation of Board Meeting Date to Consider and Approve Unaudited Quarterly Financial Results of the Company for the Quarter Ended on 31st December, 2015

Security Code: 523716

Dear Sir,

Pursuant to clause 29 of the listing agreement, this is to inform you that next meeting of the Board of Directors of the Company will be held on Tuesday, 9th February, 2016 at 09:30 AM at the Head office of the Company at Unit No. 4&5, 3rd Floor, Saket District Center, Saket, New Delhi - 110 017, to consider and approve unaudited quarterly financial results of the company for the quarter ended on 31st December, 2015, apart from other routine items.

Kindly take the intimation on record.

Thanking you,
Ashiana Housing Ltd.


Nitin Sharma
(Company Secretary)